

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 6, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 6, 2015, AT 4:30 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Lee Russo, Police Chief
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Layne Morris, CPD Director
Steve Pastorik, Acting CED Director
Stuart Williams, Law Department
Mark Nord, CED Department
Steve Lehman, CED Department
Dan Johnson, Public Works Department
DeAnn Varney, Administration
Andrew Wallentine, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 15, 2015**
The Council read and considered Minutes of the Study Meeting held September 15, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held September 15, 2015, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR COUNCIL MEETING, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND BUILDING AUTHORITY MEETINGS SCHEDULED OCTOBER 6, 2015**

The City Council reviewed the Agendas for the Regular Council Meeting, the Redevelopment Agency Meeting, the Housing Authority Meeting, and the Building Authority Meeting, all scheduled later this night.

Upon inquiry by Mayor Bigelow, there were no questions or concerns regarding items scheduled on the subject Agendas.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 13, 2015**

A. **INTRODUCTION OF YOUTH CITY COUNCIL MEMBERS 2015/2016**

Mayor Bigelow informed introduction of Youth City Council members for 2015-2016 had been scheduled for the Regular Meeting to be held October 13, 2015.

The introductions to be made were as follows:

Serena Aeschilman, Skyline High School
Zecharius Belete, Granger High School
Sydney Bell, Granger High School
Christopher Cox, Hunter High School
Alyssa Crowther, Hunter High School
Jelena Dragicevic, Granger High School
T. J. Gilmore, Hunter High School
Nelson Lotz, Granger High School
Noel Manguena-Moreno, Granger High School
Naida Manguena, Granger High School

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Jessica Winder, Granger High School
Michael Winder, Granger High School
Victoria Wynn, Granger High School
Connie Zhou, Skyline High School

Upon inquiry by Mayor Bigelow, the City Manager advised introductions of the City's Youth City Council members had typically been made annually, however had not been done the previous year.

4. **PUBLIC HEARINGS SCHEDULED OCTOBER 13, 2015**

A. **ACCEPT PUBLIC INPUT REGARDING THE IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled October 13, 2015, in order for the City Council to hear and consider public input regarding the Impact Fee Facilities Plan and Impact Fee Analysis.

Proposed Resolution No. 15-158 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

RESOLUTION NO. 15-158, ADOPTING AMENDMENTS TO THE CITY'S IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-158 that would adopt amendments to the City's Impact Fee Facilities Plan and Impact Fee Analysis.

He stated that on December 16, 2014, the City adopted an Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis. At that same time, an ordinance was approved that amended the Impact Fee Schedule.

The proposed amendment would add additional facilities to the Roadway IFFP previously adopted. The Transportation Impact Fee Analysis would also need to be revised in consideration of the updated IFFP, and a new maximum allowable Road Impact Fee calculated. However, no increase in the Road Impact Fee had been proposed with this revision.

The proposal included the following two contiguous facilities be added to the Roadway IFFP:

- 4800 West from SR-201 Frontage Road to 2400 South
- 2400 South from 4800 West to 5100 West

These facilities had been intentionally omitted from the 2014 IFFP because State funds were received for their construction. However, the State funds were only

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sufficient to cover construction costs. The cost of right-of-way acquisition had not been included, and it was anticipated the necessary property would be dedicated to the City at no cost.

Because the property owners were unwilling to dedicate property for the new road, a decision had been made to purchase the needed right-of-way that added approximately \$1.5 million to the project cost. The subject amendment would add the two additional facilities to the IFFP and modify the Impact Fee Analysis to include the additional right-of-way costs.

The Public Works Director further clarified that a new plan had recently been adopted in December of 2014. He indicated this was typically reviewed every three years but was a few years overdue. He also advised the City had anticipated the projects would be funded by the State and the subject amendment would enable West Valley City to use impact fees on the project. He informed there were no proposed changes to the actual fee.

He further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 15-158 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

5. **ORDINANCE NO. 15-32, AMENDING SECTION 24-2-113 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY PROVISIONS GOVERNING RESIDENTIAL WASTE COLLECTION**

Russell Willardson, Public Works Director, discussed proposed Ordinance No. 15-32 that would amend Section 24-2-113 of the West Valley City Municipal Code to clarify provisions governing residential waste collection.

He stated when late charges had been changed to simplify and allow charges to be declared upon utility billing statements, Section 24-2-113(3) was not updated, and the proposal would bring that Section into agreement with the Consolidated Fee Schedule. It would remove the statement in conflict and add a statement declaring “as set forth on the customer’s billing statement shall result in the imposition of the late fees set forth in the City’s Consolidated Fee Schedule”.

Mr. Willardson further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 15-32 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

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6. RESOLUTION NO. 15-159, AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MODIFYING THE 2010 INTERLOCAL COOPERATION AGREEMENT THAT ESTABLISHED THE JORDAN RIVER COMMISSION

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-159 that would authorize execution of an Interlocal Cooperation Agreement modifying the 2010 Interlocal Cooperation Agreement that established the Jordan River Commission.

He stated the proposal would make changes to the composition of the governing board of the Jordan River Commission and make technical amendments to certain procedural processes of the Commission.

The Jordan River was an essential natural resource for several communities and governmental entities in the Salt Lake Valley. The Jordan River Commission had been established in 2010 with West Valley City as a founding member. The Commission was intended to facilitate the protection of the Jordan River and the cooperation of local entities toward that end.

Upon discussion, Councilmember Rushton informed some items would now be in the by-laws as opposed to being in the agreement, making modifications easier in the future. He also discussed various aspects of the agreement including reasons for changes.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-159 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

7. RESOLUTION NO. 15-160, APPROVING AN AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO PROVIDE ZOO, ARTS, AND PARKS FUNDS TO THE UTAH CULTURAL CELEBRATION CENTER

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-160 that would approve an agreement between West Valley City and Salt Lake County to provide Zoo, Arts, and Parks funds to the Utah Cultural Celebration Center.

He stated the Zoo Arts and Parks (ZAP) funding program of Salt Lake County had granted the Utah Cultural Celebration Center (UCCC) a Tier II award in the amount of \$65,000.00 to be used for expansion of existing programs and creation of new cultural initiatives. The award would be used during the program year of 2015-2016.

The UCCC would primarily use the funding for general program development in three designated areas: 1) educational programming and workshops; 2) festivals, celebrations and concerts; and 3) gallery exhibitions. With the new funding, the UCCC would be able

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to expand its community-based arts and cultural programming. The Center would also be able to reach a greater number of City and County residents of all ages and income levels, who represented many cultural and ethnic groups.

The UCCC had become the preferred destination for many high quality and diverse cultural and arts events that reflected the interests of the community and enhanced the image of West Valley City. The Cultural Center was poised to continue maximizing the benefits that would result from the yearly ZAP award. Over the next year, the Center would develop community programming, expand the Partners Program, continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He further explained this was ongoing programming and indicated the ZAP agreement was brought to the Council annually. He also advised this year there had been a \$1,000.00 increase in the funding.

The City Council will consider proposed Resolution No. 15-160 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

8. **RESOLUTION NO. 15-161, APPROVING PURCHASE OF COMPUTERS AND RELATED EQUIPMENT FROM VLCM FOR THE MAVERIK CENTER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-161 that would approve purchase of computers and related equipment from VLCM in an amount not to exceed \$100,000.00 for the Maverik Center.

He stated the proposal would authorize purchase of computers from VLCM at negotiated pricing through the State Purchasing Contract. Funds would initially be spent from the Repair and Replacement Fund and then reimbursed by anticipated lease proceeds.

There was an immediate need to replace aging computer systems for ticketing and facility management and the proposal would authorize purchase and replacement of aging equipment and related peripherals including monitor docking stations, memory, and adapters.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He also referenced recent discussions of the City Council regarding new equipment proposed for the Maverik Center. He advised although \$100,000.00 had been requested it was possible that entire amount might not be needed.

The City Council will consider proposed Resolution No. 15-161 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

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9. **RESOLUTION NO. 15-162, AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION TO REPLACE PIPE CULVERTS CROSSING I-215 DURING A STATE PAVEMENT RECONSTRUCTION PROJECT**

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-162 that would authorize execution of a cooperative agreement between West Valley City and the Utah Department of Transportation (UDOT) in an amount not to exceed \$100,000.00, to replace pipe culverts crossing I-215 during a State pavement reconstruction project.

He stated UDOT was preparing to bid a project to reconstruct I-215 from 4700 South to SR-201 beginning in 2016. West Valley City had requested a betterment from UDOT to replace two storm drainpipe culverts that ran parallel on either side of the Brighton Canal. The culverts were aged and in poor condition and this presented the opportunity to reconstruct the pipes at the most economical time.

The proposed agreement would facilitate replacement of the culverts at an estimated cost to the City of \$75,632.00. In the event the actual betterment costs were higher, the City would be required to pay the additional amount; in the event the actual betterment costs were lower, UDOT would refund the difference to the City. The monies would be paid using Storm Water Utility funds.

Mr. Johnson further explained there were culverts on either side of the Brighton Canal. He emphasized the anticipated cost was \$75,000.00 and explained \$100,000.00 had been requested to allow for any unexpected difficulties.

Upon inquiry regarding depth of the culverts, Mr. Johnson advised the culverts were 10 to 12 feet down from the road surface. He also advised the City would not pay for any of the repaving as UDOT would be responsible for that improvement.

Mr. Johnson further reviewed and discussed the proposed Resolution and answered additional questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-162 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

10. **NEW BUSINESS SCHEDULED OCTOBER 13, 2015**

A. **APPLICATION NO. S-19-2015, FILED BY SUBURBAN LAND RESERVE INC. REQUESTING FINAL PLAT APPROVAL FOR THE LAKE PARK PLACE SUBDIVISION LOCATED AT 4041 WEST PARKWAY BOULEVARD**

Steve Lehman, CED Department, discussed Application No. S-19-2015 filed by

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Suburban Land Reserve Inc. requesting final plat approval for the Lake Park Place Subdivision located at 4041 West Parkway Boulevard.

He stated Terry Roylance, representing Suburban Land Reserve Inc. had filed a minor subdivision titled Lake Park Place, located on the southeast corner of Parkway Boulevard and Lake Park Boulevard, and zoned M and BRP.

The proposed subdivision had been submitted to divide the existing 23 acre parcel into 2 lots. Currently, the subject property was vacant. The application would divide the existing parcel by establishing a new property line running north/south. Lot 1 would be approximately 12.7 acres and Lot 2 would be approximately 10 acres.

Access to the property would be from Lake Park Boulevard and Parkway Boulevard. While Parkway Boulevard had a full access, Lake Park Boulevard would be relegated to a right in and right out access. The property owner had requested the City evaluate a full access on Lake Park Boulevard. This would necessitate the removal and modification to a portion of the existing median. The Public Works Department had evaluated the request and was prepared to grant that access, however the property owner would need to continue to work with the Public Works Department regarding the plan and profiles of such a design.

Mr. Lehman further explained Deseret First Credit Union corporate office was anticipated to be constructed on the proposed Lot 2, and he discussed access into the lots.

Upon inquiry by the Mayor regarding who would pay for adjusting the median if left turns were allowed onto Lake Park Boulevard, Mr. Lehman advised it would likely be paid by the developer. He also indicated it was anticipated cross access agreements would be required between Lots 1 and 2.

Further discussion included building sizes regarding fitting lot sizes and Mr. Lehman advised Suburban Land had been good about making sure a building's architecture and appearance were attractive. He added, however, he had not seen any specific details regarding the size of the building or the orientation of it on the subject property.

Mr. Lehman further reviewed and discussed the Application and answered additional questions from members of the City Council.

The City Council will consider Application No. S-19-2015 at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

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11. CONSENT AGENDA SCHEDULED OCTOBER 13, 2015

A. RESOLUTION NO. 15-163, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH KENNECOTT UTAH COPPER, LLC, A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT APPROXIMATELY 6800 WEST 6200 SOUTH (PARCELS 20-15-300-002 AND 20-22-200-001) AND TO ACCEPT TWO QUIT CLAIM DEEDS, A PERPETUAL UTILITY EASEMENT, AND TWO TEMPORARY CONSTRUCTION EASEMENTS

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-163 that would authorize the City to enter into a Right-of-Way Contract with Kennecott Utah Copper, LLC, a Utah Limited Liability Company, for property located at approximately 6800 West 6200 South (Parcels 20-15-300-002 and 20-22-200-001) and accept two Quit Claim Deeds, a Perpetual Utility Easement, and two temporary construction Easements.

He stated Kennecott Utah Copper, LLC parcels at the above-referenced location, were two of the properties affected by the 6200 South Extension Project that would extend 6200 South from the Mountain View Corridor to SR-111. Acquisition included two parcels totaling 11,187 square feet where the new 6200 South crossed the Kennecott Railroad right-of-way, along with a Perpetual Utility Easement and two temporary construction Easements. Compensation for the easements would be in the amount of \$30,500.00 based on an appraisal report by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, West Valley City was responsible for 6.77% of all project costs, including right-of-way. With the total value of the right-of-way and easements for this acquisition being \$30,500.00, the City's share would be \$2,064.85 plus a portion of the closing costs.

Kennecott did not use this railroad line in its current operations, and did not have future plans to do so. In place of building a railroad crossing that potentially would never be used, Kennecott had agreed to allow the City to remove the rail through the new road crossing; but the City would agree to construct a crossing in the future in the event Kennecott activated the railroad.

Mr. Johnson further reviewed and discussed the proposed Resolution, and upon inquiry, there were no further questions.

B. RESOLUTION NO. 15-164, AUTHORIZING THE CITY TO GRANT AN EASEMENT TO KERN RIVER GAS TRANSMISSION COMPANY FOR RELOCATION OF GAS TRANSMISSION LINES OVER A PORTION OF

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PARKWAY BOULEVARD (2700 SOUTH) AS PART OF THE MOUNTAIN VIEW CORRIDOR PROJECT

Mayor Bigelow discussed proposed Resolution No. 15-164 that would authorize the City to grant an easement to Kern River Gas Transmission Company for relocation of gas transmission lines over a portion of Parkway Boulevard (2700 South) as part of the Mountain View Corridor Project.

Currently Kern River Gas Transmission Company had natural gas transmission lines crossing Parkway Boulevard at approximately 5835 West. At the current crossing the City had prescriptive rights for the road. Construction of the Mountain View Corridor would require relocation of gas transmission lines westward that would cross Parkway Boulevard at a location within the City's prescriptive right-of-way. Kern River had requested an easement for the new crossing location.

Upon inquiry there were no questions.

C. RESOLUTION NO. 15-165, AUTHORIZING THE CITY TO GRANT AN EASEMENT TO KERN RIVER GAS TRANSMISSION COMPANY FOR RELOCATION OF GAS TRANSMISSION LINES OVER A PORTION OF BURDOCK DRIVE (5860 WEST) AS PART OF THE MOUNTAIN VIEW CORRIDOR PROJECT

Mayor Bigelow discussed proposed Resolution No. 15-165 that would authorize the City to grant an easement to Kern River Gas Transmission Company for relocation of gas transmission lines over a portion of Burdock Drive (5860 West) as part of the Mountain View Corridor Project.

Kern River Gas Transmission Company had natural gas transmission lines running east of and parallel with Burdock Drive (5860 West) at approximately 5835 West on property owned by Utah Power & Light Company. Construction of the Mountain View Corridor would require relocation of gas transmission lines westward to property owned by the Utah Department of Transportation (UDOT). It would also cross a portion of Burdock Drive that was a dedicated West Valley City street. Kern River Gas Transmission Company had requested an easement from the City to replace the easement it currently had with PacifiCorp.

Upon inquiry, there were no questions.

D. RESOLUTION NO. 15-166, DESIGNATING AND APPOINTING POLL WORKERS TO SERVE IN THE MUNICIPAL GENERAL ELECTION NOVEMBER 3, 2015; SETTING THE COMPENSATION FOR THEIR SERVICES, AND PROVIDING FOR OTHER RELATED MATTERS

City Recorder, Nichole Camac, discussed proposed Resolution No. 15-166 that

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would designate and appoint poll workers to serve in the Municipal General Election November 3, 2015, and set compensation for their services, and provide for other related matters.

She advised that Section 20A-5-602 of the Utah State Code set forth the procedure for appointing poll workers, designating their compensation and setting forth their duties. A list of the poll workers had been attached to the proposed Resolution and provided to the City Council. The Site Coordinator would receive \$295.00 and the Site Specialists would receive \$250.00. The cost of poll worker services had been built into the total amount of the City's contract with the Salt Lake County Elections Department.

The City Council and City staff briefly discussed the upcoming election.

The City Council will consider proposed Resolution Nos. 15-163, 15-164, 15-165, and 15-166 as listed on the Consent Agenda, at the Regular Council Meeting scheduled October 13, 2015, at 6:30 P.M.

12. COMMUNICATIONS

A. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

October 1, 2015 Clean Energy's Networking Party – CED C-PACE Award
– Zions Bank Founders Room

October 2, 2015 WVC Family Fitness Center Sweet 16 Member
Celebration, 6:00-9:00 p.m. – WVFFC

October 6, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA
& Housing Authority Meetings, 6:30 P.M. – Opening
Ceremony: Tom Huynh

October 13, 2015 Council Study Meeting, 4:30 P.M.; Regular Council
Meeting, 6:30 P.M. – Opening Ceremony: Steve
Buhler

October 20, 2015 CEP Field Trip to Granger Elementary/Council Study
Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. –
Opening Ceremony: Karen L

October 20-30, 2015 Early Voting Period for Municipal General Election
(Details to follow)

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October 21, 2015	Harman Home Heritage Series – Sam Payne, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
October 24, 2015	Glen Weaver Park Ribbon Cutting, 6385 Cape Ridge Lane (4580 S), 10 A.M.
October 27, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
November 3, 2015	Municipal General Election
November 3, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton
November 10, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
November 11, 2015	Veterans Day Holiday – City Hall closed
November 17, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
November 18, 2015	Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
November 24, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
November 26, 2015	Thanksgiving Holiday – City Hall closed
December 1, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
December 8, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang

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December 15, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent

December 16, 2015 Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.

December 24, 2015 Christmas Holiday – City Hall closed

B. **POTENTIAL FUTURE AGENDA ITEMS**

City Manager, Wayne Pyle, advised that Nichole Camac and DeAnn Varney had attended the Utah Municipal Clerks Association conference recently held in Logan, Utah, and had learned that resolutions and ordinances should be approved by an individual roll call vote of members of the Council in Regular Council Meetings. He advised that the Law Department staff had researched and found the Utah Code did require an individual roll call vote for any resolution or ordinance that created a liability. He therefore advised the City Council to follow that directive.

In answer to questions, City Recorder Nichole Camac noted even though the Minutes had reflected a roll call vote, at times a voice vote had been taken. She stated advice from the City Attorney was that the minutes should reflect the actual process of the vote.

After further discussion, the City Council expressed a consensus to conduct individual roll call votes.

13. **COUNCIL REPORTS**

A. **COUNCILMEMBER STEVE VINCENT – CLEAN ENERGY AWARD**

Councilmember Vincent stated the City had received a Clean Energy Award and he displayed the trophy to the Council.

City Manager, Wayne Pyle, indicated the trophy could be added to the Administration Conference Room for display.

B. **COUNCILMEMBER STEVE BUHLER – RESIGNATION, CHAMBER OF COMMERCE**

Councilmember Buhler advised he had resigned his position on the Chamber of Commerce Board and Tom Huynh would take his position.

The Council discussed recent difficulties faced by the Chamber. Upon inquiry, Councilmember Buhler advised membership of the Chamber was currently 400-600 and included West Valley City, Taylorsville City, and Millcreek City.

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C. MAYOR RON BIGELOW – PETE HARMAN DAY/PRESENTATION OF MOUNTAIN ACCORD AT CONFERENCE OF MAYORS AND COUNCIL OF GOVERNMENTS

Mayor Bigelow reported regarding his recent attendance at the annual Pete Harman Day celebration. He stated several members attended and former founders had been recognized. He added lunch had been provided by Kentucky Fried Chicken (KFC).

He also stated a presentation on the Mountain Accord had been given at the Conference of Mayors and the Council of Governments. He informed of his choice to not support this.

14. NEW BUSINESS SCHEDULED AT 6:00 P.M., CITY HALL LOBBY

A. DOMESTIC VIOLENCE AWARENESS PROGRAM

Mayor Bigelow reminded that the Domestic Violence Awareness Program was being held in the City Hall Lobby at 6:00 P.M.

15. MOTION TO ADJOURN

Upon motion by Councilmember Vincent, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, OCTOBER 6, 2015, WAS ADJOURNED AT 5:31 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, October 6, 2015.

Nichole Camac
City Recorder